

## Message Text

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ORIGIN ARA-03

INFO OCT-01 SS-05 ISO-00 /009 R

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DRAFTED BY ARA/CEN/N GAGOWEN

APPROVED BY ARA/CEN DLAZAR

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FM SECSTATE WASHDC

TO USMISSION USUN NEW YORK PRIORITY

C O N F I D E N T I A L STATE 114976

LIMDIS

FOLLOWING REPEAT SAN JOSE 01599 ACTION SECSTATE INFO DEPT OF  
JUSTICE APR 22

QUOTE

C O N F I D E N T I A L SAN JOSE 1599

LIMDIS

JUSTICE PASS TO PAUL J. CURRAN, U.S. ATTORNEY FOR SOUTHERN  
DISTRICT OF NEW YORK

ALSO FOR ARA/CEN LAZAR

E.O. 11652: GDS

TAGS: PFOR, PGOV

SUBJECT: COMMUNICATION TO U.S. ATTORNEY GENERAL

1. DEAR MR. CURRAN: IN RESPONSE TO YOUR LETTER OF  
MARCH 28, 1975, CONCERNING EMBASSY ASSISTANCE IN CONNECTION  
WITH A GRAND JURY INVESTIGATION OF AN ALLEGED FRAUDULENT  
INVESTMENT INVOLVING INTER-AMERICAN CAPITAL, S.A., A COSTA  
RICAN COMPANY, YOU MAY BE ASSURED THAT THIS EMBASSY WILL  
BE PLEASED TO COOPERATE WITH YOUR OFFICE AND THE GRAND JURY  
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IN EVERY WAY THAT IT APPROPRIATELY CAN. THE ONLY CONSTRAINTS

I FORESEE ON OUR ABILITY TO BE FULLY RESPONSIVE  
ARE THOSE WHICH RELATE TO THE PROPER AND ACCEPTED FUNCTIONS  
OF A DIPLOMATIC MISSION IN A FOREIGN COUNTRY, AND THE OFTEN  
COMPETING DEMANDS ON THE EMBASSY STAFF TO CARRY OUT OTHER  
ASSIGNED TASKS.

2. WITH RESPECT TO THE SPECIFIC REQUESTS IN YOUR MARCH 28  
LETTER, WE WILL SEEK COPIES OF THE DECLARATIONS IN THE  
PUBLIC REGISTRY OF THE PERSONS LISTED IN YOUR POINT ONE;  
WE WILL TRY TO GET THE MAILING ADDRESSES OF AS MANY AS  
POSSIBLE OF THE PERSONS MENTIONED IN POINT THREE AND  
FORWARD THAT INFORMATION TO YOU AS SOON AS IT IS AVAILABLE.

3. WITH REGARD TO POINT TWO, WE WILL BE ESPECIALLY ALERT  
FOR ANY INFORMATION ON THE MODERNA PRINTING SHOP WHICH COMES  
OUR WAY AND WILL FORWARD IT TO YOU RIGHT AWAY. HOWEVER,  
IT IS MY JUDGEMENT THAT TO PURSUE THOSE MATTERS WOULD  
PLACE US IN AN INVESTIGATIVE ROLE WHICH GOES WELL BEYOND  
OUR NORMAL FUNCTIONS AND WOULD BE PARTICULARLY RISKY,  
INAPPROPRIATE AND UNWISE IN THIS CASE. I SUGGEST, THEREFORE,  
THAT YOU CONSIDER ENGAGING PRIVATE COUNSEL IN SAN JOSE  
TO PURSUE THIS MATTER.

4. PLEASE FEEL FREE TO CALL ON ME FOR ANY FURTHER  
ASSISTANCE YOU THINK THAT WE CAN PROVIDE. SINCERELY YOURS,  
TERENCE A. TODMAN, AMBASSADOR. TODMAN UNQUOTE KISSINGER

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
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